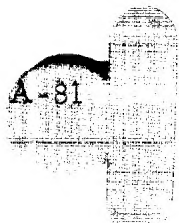


TAB

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ECONOMIC INTELLIGENCE COMMITTEE

Control No. 491220
EIC-A-81
30 July 1959

AGENDA

Room 1121, Temporary M Building
26th Street and Constitution Avenue, N.W.
Thursday, 30 July 1959, 1000 hours

1. Approval of Minutes (EIC-M-80)
2. Announcements by the Chairman
3. Review and coordination of EIC contribution to the USIB Annual Report to the NSC on the Status of the Foreign Intelligence Program (Draft will be transmitted direct to EIC members on 27 or 28 July, 1959)
4. Review and approval of draft EIC Annual Report to the USIB (EIC-D-383 and EIC-D-384) (Transmitted to the EIC members under separate cover on 20 July 1959)
5. Discussion of EIC responsibilities for the review of external research projects
6. Report of the Chairman of the EIC Ad Hoc Working Group on Communications Vulnerability (If the SIC Ad Hoc Working Group has developed an agreed Terms of Reference prior to the EIC meeting it will be circulated to EIC members for discussion at the EIC meeting.)


Executive Secretary

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Distribution:

2 to each EIC Rep of USIB

1 AD/RR

1 DAD/RR

1 Ch/E

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BRIEFING NOTE ON

EIC CONTRIBUTION TO USIB ANNUAL REPORT TO THE NSC
ON THE STATUS OF THE FOREIGN INTELLIGENCE PROGRAM

The draft was disseminated to the EIC representatives on 28 July for their review. The draft was compiled by the Secretariat on the basis of contributions from the Department of State, the Economic Research Area of ORR, and the Requirements Staff of ORR. An attempt has been made to draft the contribution in as brief a form as possible so that the USIB Secretariat will not be faced with a problem of further condensation. The report is due to the USIB Secretariat by the close of business today.

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30 July

BRIEFING NOTE ON

EIC ANNUAL REPORT TO THE USIB

This draft report and a draft covering memorandum to the Chairman of the USIB was distributed to the EIC representatives on 20 July. The report was prepared by the Secretariat on the basis of its records for the fiscal year and the Annual Reports from each of the EIC Subcommittees. The format of the report this year has been changed in order to reduce the total length of the report by eliminating duplication that has appeared in earlier reports. In addition, the proposed Organizational Chart has been revised in order to show agency representation on each of the Subcommittees and the standing Working Group. It is felt that this information will be of value to many of the recipients of the report. The proposed chart on Production and Other Activities has also been revised slightly in format in order to provide a more complete picture of the Committee's various activities.

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30 July

BRIEFING NOTE ON
EXTERNAL RESEARCH DISCUSSION

The EIC has received in the last Fiscal Year only a few proposed external research contracts for review. While it is recognized that a number of research contracts previously reviewed are of a continuing nature and therefore perhaps not appropriate for review, it is felt that perhaps the Committee is not receiving for its consideration as many proposed contracts as would be appropriate. Although the Committee is not charged with the review of all economic research contracts on foreign areas which may be negotiated, it very clearly is responsible for the review of those projects which are sponsored in support of economic intelligence production on foreign areas. It should prove useful to discuss this concern with the EIC members and to ask them to ascertain within their own departments and agencies the degree to which the responsibility of the EIC as expressed in DCID 3/1 is being met.

[A list of external research contracts which might possibly have been appropriate for EIC review is attached. Copies are available to hand out to the EIC members if you so desire.]

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ANNOUNCEMENTS

1. The Subcommittee Annual Reports were disseminated to EIC members on 22 July. In general, these reports are well done; presenting an adequate picture of each Subcommittee's activities during FY-59 and providing a summary picture of the planned program of the SC for FY 1960.

The last EIC Program of Review of SC activities was started in February 1957 and completed in September 1958. Thus, it has been $2\frac{1}{2}$ years since some SC's were reviewed by the EIC and 11 months since the most recent review. If the EIC members agree that such a program would be useful it is proposed that the review program be renewed and that the SC Annual Reports be used as the basis for the review. Under this procedure the EIC could review 3 Subcommittees at each regular monthly meeting and complete the program in 6 months.

2. The Working Group approved draft of EIC-R14-S7, "Sino-Soviet Bloc Economic Activities in Underdeveloped Areas, 1 January - 30 June 1959", is scheduled for distribution to EIC members on 10 August 1959. A special EIC meeting to review and approve this draft is presently scheduled for 1000 hours, 13 August 1959, Room 1121 M Building.

3. The EIC Subcommittee on Requirements and Facilities for Collation in its Annual Report requested the EIC to consider formally its request to be known henceforth as the EIC Subcommittee on Requirements. The name change serves to reflect more accurately the actual responsibilities of the SC. Unless a member objects this name change will be effective immediately.

/If there is objection and if a program of SC Review has been agreed to, it is suggested that the review of this SC be the first order of business at the next regular EIC meeting./

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4. Responses from the various agencies which were asked to participate in the OPAL-59 test of the EIC procedures for an Inventory of Economic Intelligence Personnel at Relocation Sites have been varied. State, CIA, ICA, Interior, Agriculture, and OCDM all expect to participate fully. Responses from the 3 military departments, JCS, and OSD have been less encouraging, either because of uncertainty as to degree of participation in the Alert or because of a decision not to participate. NSA, although not participating, has agreed to transmit to the CIA Relocation Site a pre-prepared mock inventory message so that the procedure and the communications facilities may be tested.

It has been proposed by the Secretariat that Army, Navy, Air Force, JCS, and OSD undertake participation in the same manner as adopted by NSA in order that the procedural and communications portion of the test may be effected on as wide a base as possible.

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